

REVISED
Notice of Public Meeting

Salt Lake City School District
440 East 100 South
Salt Lake City, Utah 84111

Kristi Swett, Board President
Heather Bennett, Board Vice President
McKell Withers, Superintendent

April 1, 2014

1. CLOSED EXECUTIVE SESSION: 5:30 p.m.
- Litigation
 - Negotiations
 - Property
 - Personnel

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) 6:30 p.m.
- Welcome
 - Pledge of Allegiance
 - Recognition: Jean Vandertoolen, Utah Arts Education Association
High School Teacher of the Year

- A. CONSENT AGENDA: 6:40 p.m.

Note: *The following items are routine or of such nature that the administration anticipates that Board approval will be given. If any board member wishes to discuss any item on the Consent Agenda, please call the Superintendent or Board President prior to 5:00 p.m. April 1, 2014, and the item will be transferred to the Action Agenda.*

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| 1. Purchasing/Accounting Report
Purchasing Report | <u>EXHIBIT A1</u>
<u>Exhibit A1 Excel Format</u> |
| 2. Human Resources Department Report | <u>EXHIBIT A2</u> |
| 3. Minutes for the Board Business Meeting, March 4, 2014 | <u>EXHIBIT A3</u> |
| 4. Minutes for the Board Study Session March 12, 2014 | <u>EXHIBIT A4</u> |
| 5. Minutes for the Board Study Session March 18, 2014 | <u>EXHIBIT A5</u> |
| 6. Board Policies <u>New/Revisions/Deletions</u> : | |
| a. F-2, Purchasing | <u>EXHIBIT A6a</u> |
| b. C-6, Community Donations, Contributions, and Gifts | <u>EXHIBIT A6b</u> |
| c. G-16, Naming or Renaming Facilities | <u>EXHIBIT A6c</u> |
| d. G-18, Complaint Resolution Process | <u>EXHIBIT A6d</u> |
| e. S-10, Student Fees, Fee Waivers, and Fines | <u>EXHIBIT A6e</u> |
| 7. Support and Promote the Procedural Changes Implemented
by the Child Nutrition Department | <u>EXHIBIT A7</u> |

- B. REQUEST TO SPEAK: 6:45 p.m.

Note: *Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office by 12:00 p.m. on the day of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Superintendent's Office for distribution to the Board of Education at any time.*

C. REPORTS:

7:00 p.m.

1. Highlights from School Improvement Plans:
 - a. Franklin Elementary School, Randy Miller, Principal

D. DISCUSSION:

7:20 p.m.

1. Budget Development - Janet Roberts
2. Proposed 2014 - 2015 Student Overnight and Extended Trips or Activities - Kenneth Grover
3. Board Policies New/Revisions/Deletions:
 - a. G-9, Outdoor Air Quality
 - b. **P-2, Equal Employment Opportunity**
 - c. S-6, Concussions, and Traumatic Head Injury

[EXHIBIT D2](#)

[EXHIBIT D3a](#)

[EXHIBIT D3b](#)

[EXHIBIT D3c](#)

E. ACTION AGENDA:

7:55 p.m.

1. Request to Consider Expanding the Scope of the Squire Audit
2. Any item that was transferred from the Consent Agenda

F. SUPERINTENDENT'S REPORT:

8:00 p.m.

1. Miscellaneous Updates: New Laws

G. ADJOURNMENT:

8:15 p.m.